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DE RUEHBU #1370/01 2801628
ZNR UUUUU ZZH
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FM AMEMBASSY BUENOS AIRES
TO RUEHC/SECSTATE WASHDC PRIORITY 2176
INFO RHMFIUU/HQ USSOUTHCOM MIAMI FL IMMEDIATE

UNCLAS BUENOS AIRES 001370

INR FOR PAT PERRIN AND JAMES MCELVEEN
WHA/BSC FOR CAROLINE CROFT
DRL/DP FOR CHARLES EVANS

SIPDIS

E.O. 12958: N/A
TAGS: [PHUM](#) [PINR](#) [SNAR](#) [AR](#)
SUBJECT: HUMAN RIGHTS VETTING FOR US TRAINING PROGRAMS

REF: 03 State 34981

Per reftel, Embassy requests that the Department perform the required human rights vetting on the following Argentine citizens. Local checks revealed no derogatory information. Please slug Department's response for Ted Craig, Political Section, and Marcelo Di Fresco, ICE.

Course Name: Bulk Cash Smuggling Identification
Course Report Date: November 04, 2008

Last Name: Barreiro
First Name: Ariel Alejandro
DOB: 01/09/1975
POB: Argentina
Title: Inspector
Unit: Department of Federal Crimes
Agency: Federal Police
ID/DNI Number: 24.375.510

Last Name: Cundino
First Name: Guillermo Walter
DOB: 11/26/1975
POB: Argentina
Title: Inspector
Unit: Department of Federal Crimes
Agency: Federal Police
ID/DNI Number: 25.057.034

Last Name: Coppello
First Name: Antonio Miguel
DOB: 11/30/1960
POB: Argentina
Title: Sergeant
Unit: Investigations Division
Agency: Federal Police
ID/DNI Number: 14.309.239

Last Name: Alvarez
First Name: Cristian Javier
DOB: 02/07/1974
POB: Argentina
Title: Agent
Unit: Investigations Division
Agency: Federal Police
ID/DNI Number: 23.662.428

Last Name: Lopez
First Name: Cristian Hernan
DOB: 06/26/1980
POB: Argentina
Title: NCO
Unit: Financial Fraud Division
Agency: Federal Police
ID/DNI Number: 28.321.032

Last Name: Heredia
First Name: Claudio Martin
DOB: 03/18/1978
POB: Argentina
Title: Corporal
Unit: Financial Fraud Division
Agency: Federal Police
ID/DNI Number: 25.565.736

Last Name: Ortiz
First Name: Silvina Adriana
DOB: 02/24/1983
POB: Argentina
Title: NCO
Unit: Banking Fraud Division
Agency: Federal Police
ID/DNI Number: 30.065.190

Last Name: Conde
First Name: Horacio Abraham
DOB: 07/19/1984
POB: Argentina
Title: Corporal
Unit: Banking Fraud Division
Agency: Federal Police
ID/DNI Number: 24.176.357

Last Name: Gonzalez
First Name: Maria Eugenia
DOB: 08/02/1976
POB: Argentina
Title: Corporal
Unit: Legal Accounting Division
Agency: Federal Police
ID/DNI Number: 25.371.678

Last Name: Frias
First Name: Ariel Alejandro
DOB: 03/31/1976
POB: Argentina
Title: Agent
Unit: Legal Accounting Division
Agency: Federal Police
ID/DNI Number: 25.238.131

Last Name: Sampedro
First Name: Miguel
DOB: 04/11/1971
POB: Argentina
Title: Comisario / Chief of Brigade
Unit: Investigations Brigade (Central Zone)
Agency: Santa Cruz Provincial Police
ID/DNI Number: 22.163.901

Last Name: Jattar Abboud, Dante
First Name: Miguel
DOB: 05/25/1969
POB: Argentina
Title: Subcomisario / Chief of Brigade
Unit: Investigations Brigade (Northern Zone)
Agency: Santa Cruz Provincial Police
ID/DNI Number: 20.935.209

WAYNE